

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 17, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. August 20, 2018 Regular Meeting
 - b. August 20, 2018 Executive Session
 - c. August 29, 2018 Special Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,598,654.58
 - b. General Claims \$2,764,465.64
 - c. Retirement \$ 99,214.33
 - d. Wire Transfers \$1,782,645.34
9. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)

- g. Ethics Board (Annual – February)
- h. Library Board (Annual – February)
- i. **Carmel Public Art Advisory Committee**
- j. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- b. **Fourth Reading of Ordinance D-2430-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-83 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (9/13/18 Meeting Date).**

Synopsis:

Prohibits camping in a vehicle on public property in the City of Carmel.

- c. **Third Reading of Ordinance D-2432-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (9/13/18 Meeting Date).**

Synopsis:

Ordinance clarifies the regulation of noise within the City of Carmel.

- d. **Second Reading of Ordinance Z-634-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Owners’ Association Standards and a Variety of Definitions in the Unified Development Ordinance; Sponsor(s): Councilor(s) Campbell & Rider. **Sent to the Land Use and Special Studies Committee (9/13/18 Meeting Date).**

Synopsis:

This ordinance adds a required inspection of common area improvements prior to a developer turning over control of the owners’ association to property owners. This ordinance also amends a variety of definitions in the Unified Development Ordinance.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2429-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds From the Operating Balance of the General Fund to the 2018 Carmel Department of Community Services Budget; Sponsor(s): Councilor(s) Carter, Kimball and Worrell

Synopsis:

Appropriates funds to the 2018 Carmel Department of Community Services budget that were received by the City as refunds from the Hamilton County Treasurer.

- b. **First Reading of Ordinance D-2439-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the Operating Balance of the General Fund to the 2018 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter, Kimball and Worrell

Synopsis:

This ordinance appropriates funds to the 2018 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at public events. It also appropriates funds received from a FEMA grant for additional officer training classes into the 2018 Carmel Fire Department Budget.

13. **NEW BUSINESS**

- a. **Resolution CC-09-17-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Carmel Street Department Budget; Sponsor: Councilor Rider.

Synopsis:

Transfers \$300,000 from various line items within the 2018 Motor Vehicle Highway Fund budget into the Grounds Maintenance line item within the 2018 Motor Vehicle Highway Fund budget and the Other Contracted Services line item within the 2018 Street Department Budget.

- b. **Resolution CC-09-17-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CFD) (#900) and the General Fund (#101); Sponsor(s): Councilor(s) Carter, Kimball and Worrell

Synopsis:

Transfers \$102,458.28 from the Grant Fund (CFD) (#900) to the General Fund (#101) so that grant funds received from the Federal Emergency Management Agency can be used to pay for additional officer training.

- c. **First Reading of Ordinance D-2440-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-179 of the Carmel City Code; Sponsor(s): Councilor(s) Carter, Kimball and Worrell

Synopsis:

Amends the City document fee schedule to ensure it conforms with recent amendments to the Indiana Code.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**